

**ER**

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

INDICTMENT

**DESIGNATION FORM** to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

10en503

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Philadelphia

County: Philadelphia

City and State of Defendant: Ontario, Canada

County: \_\_\_\_\_

Register number: N/A

Place of accident, incident, or transaction: Eastern District of Pennsylvania

Post Office: Philadelphia County: Philadelphia

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

YES/NO: YES

Case Number: 2:16-cv-05176-ER D. Ct. Judge: Eduardo Robreno

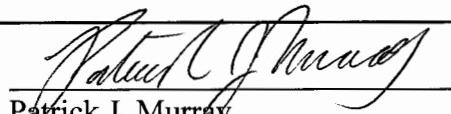
CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

- Antitrust
- Income Tax and other Tax Prosecutions
- Commercial Mail Fraud
- Controlled Substances
- Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
- General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES):

8 U.S.C. §§ 1343, 1349 (wire fraud - 9 counts); 18 U.S.C. § 371 (conspiracy – 1 count);  
15 U.S.C. §§ 78j(b), 78ff and 17 C.F.R. § 240.10b-5 (securities fraud – 1 count)  
18 U.S.C. § 2 (aiding and abetting)

DATE: 12/7/16

  
Patrick J. Murray  
Assistant United States Attorney